NOTICE OF MEETING of THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Friday, August 12, 2011, beginning at 11:30 a.m., in the Kiva East Room at the Wigwam Resort, 300 E. Wigwam Blvd., Litchfield Park, Arizona.** Members of the Industrial Commission will attend either in person or by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. Call to Order. (Chairman Delfs)
- 2. <u>Approval of Minutes of July 28, 2011 Meeting</u>.
- 3. Discussion & Action of ADOSH Discrimination Complaint.

#11-51 Guisel Cunningham v City of Bisbee

4. <u>Discussion & Action of OSHA Proposed Citations & Penalties.</u>

Sprayfoam Southwest, Inc. Bud's Drapery Den, Inc. Green Acres Farm, LLC Simflo Pumps, Inc. Town of Huachuca City

- 5. Discussion &/or Action regarding the FY 2010 Federal Annual Monitoring and Evaluation Report on the Arizona Division of Occupational Safety and Health.
- 6. Executive Session pursuant to A.R.S. §§38-431.03(A)(1) and (2) for discussion and consideration of applicants for Administrative Law Judge position of the Industrial Commission. The names of the applicants are confidential pursuant to A.A.C. R2-5-202.
- 7. General Session Discussion & Action regarding Appointment of Administrative Law Judge.
- 8. Discussion & Action of Proposed Civil Penalties Against Uninsured Employers.

2C10/11-1921 AMG Enterprizes, L.L.C. dba Old Chicago Deli 2C10/11-1892 Brodie's Tavern, L.L.C.

- 9. Discussion &/or Action regarding Legislation.
- 10. Discussion &/or Action regarding Budget and Operations of the Industrial Commission.

Commission Agenda August 12, 2011 Page Two

11. Announcements and Scheduling of Future Meetings.

12. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of August 2011.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary